

Minutes of 11/10/16

Meeting was called to order at 6:00 PM

Roll Call: All present with the exception of Pat Corson who was excused.

**Treasurer's Report:**

- Payroll: \$15,583.40
- Expenses: \$484.78 (Have not received an electric or gas bill since August) Spoke to Assistant Accountant and she's been paying but I don't have copies. Will reconcile account as soon as I get the copies
- Grant: TA has signed the contract money should be coming. Reminder we will get \$20,384.82.

Motion made and passed to accept Treasurer's report. Alessandro/Johnson

**Director's Report:**

- Doo Wop dance was kind of a bust but 13 people did turn out
- Open house had about 50 through. It did not appear in the New Leader which I submitted on 10/14/15. I emailed the editor on Monday with a complaint.
- Lunches are quite involved and volunteers have issues which can keep them from being here. I lose about 4 hours a week doing the lunches. I am now Servsafe certified
- Many seniors as well as some of the younger people intend to show up on Nov. 19<sup>th</sup>. I have been informed that we will permanently be in the budgets and not have to fight after the 19<sup>th</sup>.
- Heating company was here last week. Bathrooms are not heated so I'm looking forward to the heat being on.
- Need one more member and 2 alternates.

Motion made and passed to accept Director's report. Johnson/Mancini

A discussion ensued about doing a survey. The director will get copies of past surveys and a new one will be formulated to be passed out to seniors attending the center.

Director asked to use funds from the donation account for Open House.

Motion made and passed. Arsenault/Goff

Motion was made and passed to adjourn at 7:15PM. Houston/Johnson